



公正性、独立性和保密性承诺

Impartiality, independence and confidentiality commitment

上海顺能光电科技有限公司（以下简称 STS）对各类业务开展承诺将严格遵循公正性、独立性和保密性承诺。

Senergy Technical Services (Shanghai) Co., Ltd. (hereinafter referred to as STS) is committed to conduct its activity by following strict principles of impartiality, independence and confidentiality.

1、检验机构坚持第三方公正立场，依据国家的法律、法规及合同的规定，客观、公正、准确、及时地为客户提供满意服务。恪守职业道德，保证出具的检验数据和结论客观、公正、准确。

STS adheres to adopting a fair position as a third party and to providing satisfactory services to our Clients objectively, fairly, accurately and in a timely manner in accordance with the laws, regulations and contractual obligations applicable to us. STS shall abide professional ethics, ensure that inspection data and conclusions released are objective, fair and accurate.

2、本检验机构的检验检测活动独立于活动所涉及的利益相关方，检验员不受来自上级部门和管理人员的干预，始终、持续地保证做出判断的独立性。

Inspection and testing activities conducted by STS are independent from the ones of the stakeholders involved with STS. STS takes care that its inspectors are not subject to intervention from higher authorities and management personnel, and that the independence of their judgment is always and continuously guaranteed.

3、本检验机构制定《公正性、独立性控制程序》，以保证管理层和员工工作质量不受来自商业、财务和其它方面的压力和影响，防止商业贿赂，保证工作人员在公正性、独立性方面的可信度。

STS has issued an "Impartiality and Independence Control Procedure" to a) ensure that the management and employees' inspection work are not subject to commercial, financial or other types pressures and influence, b) prevent commercial bribery and c) ensure the impartiality and independence of each employee of STS.

4、本检验机构保证对所有客户一视同仁，用同样的工作质量和服务标准为其提供服务。

STS guarantees that all customers are treated equally and are served with the same quality of work and service standards.

5、本检验机构所有人员不从事检验产品范围内的产品开发和经营，工作人员不得在客户或者供应商兼职。All employees of STS are not engaged in product development within the scope of inspected products, and STS employees are not part-time employees of STS Clients or STS clients' suppliers.

6、本检验机构制定《保密控制程序》，对客户相关的机密、信息和所有权实施严格的保护和保密措施，维护客户合法权益。

STS has established a "Confidentiality Control Procedures" to implement strict protection and confidentiality measures towards clients' information and information ownership, and to safeguard their legitimate rights.

7、检验过程中检验人员应对被检验对象及其相关设施的安全保密负责。

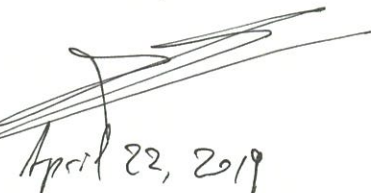
Inspectors assigned by STS shall be responsible for the security and confidentiality of inspected products and related facilities during inspection.

8、本公司出具的检验报告未经客户同意，不得公开发表或透露给其它方。

Inspection reports issued by STS are not to be published or disclosed to other parties without the explicit consent from the Client.

总裁 President:

日期 Date:



April 22, 2019